

COUNCIL ON AGING REGULAR BUSINESS MEETING
December 6, 2007 9-9:45 AM
Large Activity Room
Bangs Community Center

AGENDA

1. Welcome
2. Minutes of October meeting
3. Senior Trust Treasurer's Report—Doris
Donations to Friends
Loose ends re transition from Trust to Friends
4. New Business
 - Meet Giovanna Mix—our new HVES lunch site director substitute
 - "Stay Put" fact-finding meeting
 - Dept of Elder Affairs "Standards of Independence"
 - Gazette insert for 40th Senior Center anniversary May 2008
Looking for 1-2 COA members to help with planning
5. Continuing Business
 - PVTa transition plan
 - Budget update
 - Program Assistant position
6. Sub-Committee Update
 - 250th Anniversary Committee (David)
Need new rep
 - Senior Health Services progress report (Lisa, Rosemary)
 - Highland Valley Elder Services (Barbara/Janet)
 - Comprehensive Plan (Rosemary)
 - Senior Health Services Advisory Committee report
5. Staff Reports
 - Maura
Bar Association grant
8. Next Meeting Date—February 7th, 2008
9. Adjournment

Special Note: A demonstration of a statistical gathering program is planned for 10:30 AM by a company called "My Senior Center". Please stay if you can.